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STATE OF CALIFORNIA
NEW MOTOR VEHICLE BOARD
MINUTES

The New Motor Vehicle Board ("Board") held a Special meeting on September 30, 2004, at Fleetwood Motor Homes of California, 5300 Via Ricardo, Riverside, California.

2. **ROLL CALL**

Glenn E. Stevens, President of the Board, called the General meeting to order at 2:00 p.m.

Present:	Robert V. Branzuela	Tom Novi
	Robert T. (Tom) Flesh	Executive Director
	David C. Lizárraga	Howard Weinberg
	Haig Papaian	General Counsel
	Andy Robles	Robin Parker
	Sushil K. Sharma	Senior Staff Counsel
	Alan J. Skobin	
	Glenn E. Stevens	

Absent: David W. Wilson

3. **TOUR OF THE FLEETWOOD MOTOR HOMES OF CALIFORNIA
MANUFACTURING FACILITY - BOARD DEVELOPMENT COMMITTEE**

Forrest D. Theobald, Senior Vice President, General Counsel and Secretary, Fleetwood Enterprises, Inc., Chris Braun, Senior Vice President – RV Group, Fleetwood Enterprises, Inc., Bill Doig, Vice President – RV Operations, Fleetwood Enterprises, Inc., and Brian Sheehe, Operations General Manager, Fleetwood Motor Homes of CA, Inc., coordinated the tour of the Fleetwood Motor Homes of California manufacturing facility and were available to answer member questions. Greg Lechuga, Michelle Treangen, and Brian Schoenborn of Fleetwood Motor Homes of CA, Inc. led small groups of Board members, staff, and attendees on tours.

Matt Wald, Director of Government Affairs, Recreation Vehicle Industry Association, and Ralph Simoni, industry representative, Recreation Vehicle Industry Association, were also present.

4. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at approximately 3:30 p.m.

Submitted by

TOM NOVI
Executive Director

APPROVED: _____

Glenn E. Stevens
President
New Motor Vehicle Board